

**Committee of the Whole**  
**August 22, 2016**  
**Immediately following the Committee of the Whole**

Council members in attendance: Barry Porter, Al Delgado (via phone, does not count toward quorum), Pamela Kamm, Keith Desserich, Jim O'Reilly, Jennifer Eismeier, and Jenni McCauley

Staff members in attendance: Lynn Tetley – City Manager, Terry Vanderman – Community Development Director, Terry Huxel – Public Works Director, Rusty Herzog – Police Chief, Rachel Leininger – Director of Citizen Engagement and Recreation, Steve Owens – Fire Chief, Mike Lippert – Assistant Public Works Director, Megan Statt Blake – Assistant Community Development Director, and Jeremiah Caudill – Finance Director

Others present: None

Capital Improvement Projects – New, Deletions, Scope Changes

The Staff provided a presentation of proposed scope changes, new projects, and deleted projects for the five-year Capital Improvement Plan. Feedback from City Council is requested in order for Staff to make a formal recommendation for the Capital Improvement Five Year plan. A power point presentation was provided. Each project was explained in greater detail by the appropriate department head and questions were answered.

- New Project – Millsdale Street Reconstruction. Collaborative project with Cincinnati, dependent on grant funding. Project year is unknown at this time.
- New Project – Curb and Gutter. Provides annual funding for curb and gutter replacement and some mill and overlay. This provides additional life to streets and improves appearance.
- Deleted Project – Penderly Avenue. Street did not score highly on the repair list and has been replaced with other more critical streets.
- Deleted Project – Springfield Pike Water Main. This deletes the replacement of the Springfield Pike Water Main in advance of the road reconstruction project. This water main is in generally good condition with 15-20 years of remaining useful life, however, it would be ideal to replace as part of this project in order to avoid any damage during construction. That said, the water fund does not have sufficient revenue to fund this project nor to fund debt associated with this project. This is due to major reductions in revenue due to substantially lower water use. Despite considerable rate increases over the past three years, water revenue is not increasing.
- New Project – 720 Oak/800 Oak “Pocket Park”. Eliminates curb cut south of 800 Oak Avenue and extends green space. Provides new parking to the rear of the property to replace lost parking space.
- Revised Scope - Village Green Improvements. Replaces large scale plan that was proposed several years ago by Urban Forestry and Beautification with smaller scale plan that is consistent with high intensity use of this space. Project adds sprinklers and larger trees only.
- Deleted Project - Van Roberts Greenway. Removes project from plan until the final property along this greenway is acquired.
- New Project – 432 Springfield Pike. Adds public parking behind proposed coffee shop that would connect to existing parking lot at 15 Wyoming Avenue. Council suggested the property would need to be provided at no cost and there would need to be financial participation by the developer for any lots to be retained for the exclusive use of the developer.

- New Project – Recreation Center Sign. Adds new digital sign at this facility. It was discussed that the City should consider its own prohibition on internally lit signs before installing one at City facility (which is located in Woodlawn and this type of signage is allowed within their code).
- New Project - Civic Center Lobby Improvements. Makes upgrades to lobby for ADA compliance purposes, namely adding a men's restroom facility to the main floor. Other projects will be bid as alternates to determine price and potential for funding which include new windows, and outdoor patio, and a new porch covering.
- New Project – Public Safety Facility Improvements. Project adds needed work, storage, and living/common space for the Police and Fire/EMS Departments.
- Deleted Project – Closed Circuit Cameras. Deletes additional security cameras at certain City facilities. This is not a high priority at this time.

Ms. Tetley requested input from City Council on the proposed modifications to determine if Council had any changes. No changes were provided. The above list of project modifications will be reflected in the Five Year Capital Improvement Plan presented to City Council in October.

#### Mural Regulation Discussion

Ms. Tetley provided the memo from Ms. Supinger outlining provisions of the Zoning Code that could be modified to allow and regulate murals painted on buildings. City Council referred the matter to Planning Commission. Council asked Planning Commission to also consider murals that are affixed but not painted on the wall.

#### Report from Law Committee on Dog Ordinance (505.20 Maximum of Two Dogs)

Mr. O'Reilly provided an overview of the recommendation from the Law Committee regarding the ordinance limiting the number of dogs allowed per residence. A written summary was also provided by the City Solicitor. The Law Committee is recommending the repeal of Section 505.20 but adding a definition of "kennel" to prohibit the breeding of dogs in the community. Council asked Planning Commission to review the kennel definition and provide input.

#### Updated Project Summary Sheets

Ms. Tetley provided updated Project Summary Sheets for information purposes only.

#### Miscellaneous

None

#### Adjourn

A motion was made by Ms. Eismeier to adjourn the meeting at 7:51 p.m., seconded by Mr. O'Reilly. All ayes by roll call.

Approved:

Barry Porter, Mayor